

**REVISED AGENDA**  
**STATE EMPLOYEE BENEFITS COMMITTEE MEETING**  
**January 24, 2022 – 2:00 pm**

Until further notice, in the interests of protecting the citizens of this State from the public health threat caused by COVID-19, all State Employee Benefits Committee meetings will continue to be conducted via Webex without a physical location. Members of the public may participate virtually or by phone using the information provided. Meeting materials will be posted in advance on the [Public Meeting Calendar](#) and the [SEBC webpage](#).

<https://www.webex.com>

Meeting number (access code): 2693 156 8898 Meeting Password: SEBC  
or Join by Phone Toll Free: 1-866-205-5379

1. Call to Order
2. Approval of December 13, 2021 SEBC meeting minutes\*
3. Director's Report/Subcommittee/Legislative Updates
4. Dental Plan RFP Contract Award Recommendation\*
5. Financials
  - a. November & December 2021 Fund Reports
6. 2022 SEBC Goals and Priorities
7. Other Business
8. Executive Session
  - a. Disability Appeal\*
9. Public Comment
10. Adjournment

Visit the SEBC website at [dhr.delaware.gov/benefits/sebc](http://dhr.delaware.gov/benefits/sebc) for further details. Meeting materials are posted after each meeting.

**\*Agenda items may require action and approval by the Committee.**

The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets or the content of documents excluded from the public record pursuant to 29 Del.C. §10004(b)(6), and to receive legal advice pursuant to 29 Del.C. §10004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.